

Minutes of the Regular Monthly
Library Board of Trustees
March 28, 2016

Agenda: Reading of the Open Public Meeting Act

Roll Call: Usha Thampi-Lukose, Scott McDonald, Ron Duryea, Terrilisa Bauknight, Charlene Jones
John Valentine, Patricia Smith, Lance Rozsa

A quorum was present.

The regular monthly meeting of the Washington Public Library, Board of Trustees, was called to order by President R. Duryea, at 7:00 p.m.

A motion was made by S. McDonald and seconded by R. Duryea to approve the minutes from the February 22, 2016 the regular monthly meeting. Making 5 Ayes. 2 Abstains.
Motion carried.

COMMUNICATIONS: None.

AUDIENCE: None.

TREASURER'S REPORT: A motion was made by S. McDonald and seconded by L. Rozsa to accept the treasurer's report for the month ending February 2016.

Roll Call – Ayes: J. Valentine, R. Duryea, S. McDonald, T. Bauknight, L. Rozsa, P. Smith, C. Jones
Nays: None Motion carried. The treasurer's report will be filed for audit.

DIRECTOR'S REPORT: A motion was made by S. McDonald and seconded by L. Rozsa to accept the February 2016 Director's Report. The motion was carried unanimously.

COMMITTEE REPORTS:

House: a) The back door is in need of repair and Ron is working on fixing it.
b) There is an infestation of ants by the window where there was a problem with the sealing, it is being looked into.

Policy: None.

UNFINISHED BUSINESS: T. Bauknight is waiting for a call back from Patty who lives out in Ohio, she is a daughter of a family member of the Emma Groves account.

NEW BUSINESS: None.

There being no further business, a motion was made by J. Valentine and seconded by S. McDonald to adjourn the meeting at 7:40 p.m. Motion carried.

The next regular monthly meeting of the Washington Public Library, Board of Trustees will be held on Monday, April 25, 2016 at 7:00 pm.

Respectfully submitted

Charlene Jones, Secretary